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*Committee 12. Security*  
*DCI/IC 74-1021*

Executive Registry

74-1176/1

16 MAY 1974

MEMORANDUM FOR: USIB Principals

SUBJECT : USIB Security Committee

1. It is timely, in my view, for USIB to revamp its Security Committee, give it expanded authorities and charge it with more responsibility in security policy matters than has been the case in the past.

2. To this end, the present Security Committee has drafted a new DCID 1/11, copy of which is attached for your review. The Committee is to be supported by permanent subcommittees for technical surveillance countermeasures (replacing the present USIB TSCC), for special security compartmentation and for computer security.

3. To implement the provisions of the proposed new DCID 1/11, I consider that:

a. The Committee should be chaired by a senior officer whose background includes experience in substantive intelligence and policy matters rather than solely a security specialist. I would expect the chairman to devote two to three days per week to committee business.

b. The Committee should have a full-time secretary at the GS-15 or GS-16 grade level who possesses a strong background in security matters. I prefer that the secretary be a CIA officer since a major element of his support will be from the CIA Office of Security.

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## INTELLIGENCE COMMUNITY STAFF SUMMARY

15 MAY 1974

## INTERNAL COORDINATION

Action Officer: Title and Signature

~~XXXXXXXXXX~~

Officer

Action

25X1

Initials

4-1021

Coordination

Mr. Kane, D/OS Coordination

Coordination

Approval

Mr. Colby Signature

Coordination Staff/IC  
Phone Number

25X1

Subject:

DCID 1/11 Security Committee

## Summary

BACKGROUND: Reference is the IC memorandum of 2 April 1974, subject as above and the discussion of this subject at the DCI staff meeting of 9 May. The memorandum opposite requests USIB principals to concur and/or comment on the new DCID 1/11 as prepared by the Security Committee, and invites nominations for chairman of the new committee. The memorandum advises this will be a topic for an executive session of the USIB on 23 May.

DISCUSSION: Security Committee members already have concurred in the draft DCID 1/11, so no problems are anticipated re concurrence by the principals. Discussion of the new committee charter at a USIB meeting will give the DCI an opportunity to emphasize the importance he is attaching to expanding the responsibilities of the committee.

In order to encourage submission of nominations by USIB principals, no mention is made of any DCI nominee. If you want the chairman to come from outside CIA, Mr. Marvin Gentile, now acting chairman of the TSOC and Deputy Assistant Secretary for Security, Department of State, is a possibility. Mr. Gentile is planning to retire from State, and would be available for whatever time is necessary as Security Committee chairman on a contract basis. If an active CIA officer is desired, the DCI might consider [redacted] or Walter Elder. A number of recently retired CIA officers were suggested for DCI consideration in the IC memorandum of 2 April, but he indicated no interest in this route.

Charles Kane has indicated he is prepared to discuss with you the nomination of an Office of Security officer to be secretary of the Security Committee. Mr. Kane would be the CIA member of the new committee.

RECOMMENDED ACTION: DCI signature on the memorandum opposite.

DANIEL B. GRAHAM  
D/DCI/IC

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c. The Director, Office of Security, would be the CIA member of the Committee. I would like each USIB principal to provide senior representation on the Committee, preferably at the civilian supergrade or 06 military level.

4. In order to assure continuing policy guidance to the Committee, I believe that active USIB participation is needed, and would expect the Committee chairman to seek such guidance. Close interface between the Committee chairman and the Intelligence Community Staff should enhance the chairman's awareness of policy matters calling for Security Committee attention.

5. I propose that reorganization of the Security Committee be discussed at an executive session of the USIB on 23 May. Each of you is requested to provide me at that time your concurrence and/or comments on the proposed new DCID 1/11, and I invite each of you to nominate a proposed chairman for my consideration.

/s/ W. E. Colby

W. E. Colby  
Chairman

Attachment:  
Draft DCID 1/11

DCI/IC/CS [redacted] (5/14/74)  
retyped (5/15/74)  
Distribution:

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